

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005405

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROLLING HILLS PROPERTY OWNERS ASSOCIATION FOR TRACTS 1 THROUGH 11, INC.

Current Principal Place of Business:

151 SE LAKESHORE DR
MADISON, FL 32340

New Principal Place of Business:

2405 CROAT STREET
MOUNT DORA, FL 32757

Current Mailing Address:

151 SE LAKESHORE DR
MADISON, FL 32340

New Mailing Address:

2405 CROAT STREET
MOUNT DORA, FL 32757

FEI Number: 20-2325886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JR., J.B.
151 SE LAKESHORE DR
MADISON, FL 32340 US

Name and Address of New Registered Agent:

CONNER, OWEN W III
2405 CROAT STREET
MOUNT DORA, FL 32757 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OWEN W CONNER III

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAUNDERS, LYNNE D
Address: 151 SE LAKESHORE DR
City-St-Zip: MADISON, FL 32340

Title: SD () Delete
Name: DAVIS, HENRY N
Address: 151 SE LAKESHORE DR
City-St-Zip: MADISON, FL 32340

Title: TD () Delete
Name: DAVIS, III, JAMES B
Address: 151 SE LAKESHORE DR
City-St-Zip: MADISON, FL 32340

Title: D () Delete
Name: DAVIS, JR., J.B.
Address: 151 SE LAKESHORE DR
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONNER, OWEN W III
Address: 2405 CROAT ST
City-St-Zip: MOUNT DORA, FL 32757

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OWEN W CONNER III

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date